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APPOINTED TO INQUIRE INTO
THE FAILURE
of
ATLANTIC ACCEPTANCE CORPORATION
LIMITED

Folder of Willy Feiler Evidence

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ONTARIO

# THE ROYAL COMMISSION
ON
ATLANTIC ACCEPTANCE CORPORATION LIMITED

COMMISSIONER THE HONOURABLE S.H.S.HUGHES
COUNSEL A. E. SHEPHERD, Q.C.

BOX 209, PARLIAMENT BUILDINGS
TORONTO 2, ONTARIO

PERSONAL AND CONFIDENTIAL

January 5, 1966.

D. S. Beatty, Esq.,
President,
Burns Bros. & Denton Ltd.,
44 King Street West,
Toronto 1, Ontario.

Dear Tim:

Enclosed are photostats of the documents in German which I spoke to you about on the telephone.

When a translation is ready, I will arrange to have them picked up if one of your people calls me here at 365-4755.

Many thanks!

Yours sincerely,

/ro
Encls.

This page generously brought to you by Garret Olds

DR. H. SCHOLZE
Rechtsanwalt und Notar

Postscheckkonto: Berlin West 485 62

Sprechstunde nach telefonischer Vereinbarung

1 Berlin 15, den
Kurfürstendamm 52
(Ecke Schlüterstraße)
Telefon: 91 32 32

26. Juni 1964.
YØMI.

Luftpost

Herrn Bankier Cambell Paul M o r g a n,
11 St. Ives, Toronto, Ontario, Canada,

Herrn Direktor Harry W a g m a n n,
62 Shallmar Blvd., Toronto, Ontario, Canada,

Herrn Direktor Manfred K a p p,
53 Fenehn Drive, Don Mills, Ontario, Canada.

Betrifft: Fa. Willy Feiler, Zähl- und Rechenwerke
Gesellschaft mit beschränkter Haftung,
Abtretung von Geschäftsanteilen.

Sehr geehrte Herren !

In der vorbezeichneten Angelegenheit überreiche ich Ihnen in der Anlage eine Abschrift des Abtretungsvertrages vom 24. April 1964 - Urkundenrolle Nr. 66/1964 - zur gefl. Kenntnisnahme.

Mit vorzüglicher Hochachtung !

Rechtsanwalt und Notar.

Anlagen

This page generously brought to you by R Isaac

DR. H. SCHOLZE
Rechtsanwalt und Notar

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Luftpost

Herrn Bankier Cambell Paul M o r g a n,
11 St. Ives, Toronto, Ontario, Canada,

Herrn Direktor Harry W a g m a n n,
62 Shallmar Blvd., Toronto, Ontario, Canada,

Herrn Direktor Manfred K a p p,
53 Fenehn Drive, Don Mills, Ontario, Canada.

Translation:

Re: Messrs. Willy Feiler, Zaehl- und Rechenwerke
Company with Limited Liability,
Transfer of participations in this company

Dear Sirs,

Referring to the above mentioned subject I am herewith sending you the attached copy of the Transfer Agreement, dated April 24, 1964, Document File #66/1964, for your information.

Yours faithfully,

(Signature: Lawyer and Notary)

Encls.

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# Abschrift

Urkundenrolle Nr. 66/196 4

V e r h a n d e l t

zu Berlin am 24. April 1964.

Vor dem unterzeichneten Notar

Dr. Heinz S c h o l z e,

mit dem Amtssitz in Berlin 15, Kurfürstendamm 52,

erschien heute von Person bekannt:

Herr Rechtsanwalt Edgar H o c h g r ä b e r, Berlin 21, Bechumer Str. 10.

Er legte dem Notar vor:

./.

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1.) Authorization - notarized and legalized by the consulate -
of the Banker Cambell Paul Morgan of 11 St. Ives, Toronto, Ontario, Canada,

2) Authorization - notarized and legalized by the consulate -
of the Director Harry Wagmann of 72 Shellmar Blvd., Toronto, Ontario, Canada,

3) Authorization - notarized and legalized by the consulate -
of the Director Manfred Kapp, 53 Fenehn Drive, Don Mills, Ontario, Canada,

4) Notarized Authorization of the Director and President Jack Tramiel,
3226 Grand Boulevard, Baldwin, Long Island, New York, USA.

5) Notarized Authorization of Commodore Business Machines (Canada) Limited,
680 King Street West, Toronto, Ontario, (Canada), legally represented
by its President, Jack Tramiel, 3226 Grand Boulevard, Baldwin, Long
Island, New York, USA.

The Authorizations authorize the Attorney to transfer shares in the Company with Limited Liability (GmbH) of the Authorizers named under 1) to 4) under liberalization of the provisions of paragraph 181 BGB (civil code) to the Authorizer named under 5), and to accept these transfers for the Authorizer named under 5). Certified copies of these Authorizations are attached to this protocol.

The Attorney then declared:

I.

1) The Banker Cambell Paul Morgan has a DM 5,000.-- (in words: five thousand German Marks of the German Central Bank) share in the Willy Feiler, Zaehl- und Rechenwerke Company with Limited Liability, registered in the Company Registry of the Amtsgericht (Magistrate's Court) Charlottenburg in Berlin under #HRB 10636 Nz.

./.

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I herewith transfer in the name of and authorized by the Banker Cambell Paul Morgan this share with rights to profits from April 24, 1964 to the Commodore Business Machines (Canada) Limited, represented by its President, Jack Tramiel, who in turn is represented by Rechtsanwalt (Lawyer) Hochgraeber.

2.)
I herewith accept this transfer in the name of and authorized by Commodore Business Machines (Canada) Limited.

II.

1).
The Director Harry Wagmann has a DM 5,000.-- (in words: five thousand German Marks of the German Central Bank) share in the Willy Feiler, Zaehl- und Rechenwerke Company with Limited Liability, registered in the Company Registry of the Amtsgericht (Magistrate's Court) Charlottenburg in Berlin under #HRB 10636 Nz.

I herewith transfer in the name of and authorized by the Director Harry Wagmann this share with rights to profits from April 24, 1964 to the Commodore Business Machines (Canada) Limited, represented by its President, Jack Tramiel, who in turn is represented by Rechtsanwalt (Lawyer) Hochgraeber.

2.)
I herewith accept this transfer in the name of and authorized by Commodore Business Machines (Canada) Limited.

III.

1.)
The Director Manfred Kapp has a DM 5,000.-- (in words: five thousand German Marks of the German Central Bank) share

./.

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in the Willy Feiler Zaehl- und Rechenwerke, Company with Limited Liability, registered in the Company Registry of the Amtsgericht (Magistrate's Court) Charlottenburg in Berlin under #HRB 10636 Nz.

I herewith transfer in the name of and authorized by the Director Manfred Kapp this share with rights to profits from April 24, 1964 to the Commodore Business Machines (Canada) Limited, represented by its President, Jack Tramiel, who in turn is represented by Rechtsanwalt (Lawyer) Hochgraeber.

2.)
I herewith accept this transfer in the name of and authorized by Commodore Business Machines (Canada) Limited.

IV.

1.)
The Director and President Jack Tramiel has a DM 5,000.-- (in words: five thousand German Marks of the German Central Bank) share in the Willy Feiler Zaehl- und Rechenwerke, Company with Limited Liability, registered in the Company Registry of the Amtsgericht (Magistrate's Court) Charlottenburg in Berlin under #HRB 10636 Nz.

I herewith transfer in the name of and authorized by the Director and President Jack Tramiel this share with rights to profits from April 24, 1964 to the Commodore Business Machines (Canada) Limited, represented by its President, Jack Tramiel, who in turn is represented by Rechtsanwalt (Lawyer) Hochgraeber.

./.

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2)

I herewith accept this transfer in the name of and authorized by Commodore Business Machines (Canada) Limited.

The acting Notary pointed out that according to paragraph 7 of the Agreement for the Incorporation of Willy Feiler Zaehl- und Rechenwerke, Company with Limited Liability, the transfer of a company's share requires the company's agreement.

The Notary was requested to provide the agreement to these transfers by Willy Feiler Zaehl- und Rechenwerke, Company with Limited Liability, and to attach it to the original of this protocol.

The Attorney requested one notarized document and three certified copies of this Agreement.

V.

The fees and taxes of this Agreement are borne by Commodore Business Machines (Canada) Limited of Toronto.

The protocol has been read out by the Notary, agreed upon and signed by the Attorney:

Edgar Hochgraeber
Dr. Scholze, Notary.

Calculation of fees:
Paragraph paragr. 141, 154 KostO

| | |
|---|---|
| Value of transaction: DM 20,000.-- | |
| Fee p.p. 32, 36 (2) ..... | DM 130.-- |
| Typing fees p.p. 136, 152 ..... | 18,50 |
| Postage p.p. 137, 52 ..... | 2,-- |
| Sales tax 4% ..... | 6,02 |
| total | DM 156,55 |

Dr. Scholze, Notary

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CONSENT

I, the undersigning manager Willy Feiler of Berlin 10, Fritschestrasse 27, am registered in the Company Registry as the sole manager of Willy Feiler Zaehl- und Rechenwerke, Company with Limited Liability, which is registered in the Registry of the Amtsgericht (Magistrate's Court) Charlottenburg in Berlin under the #HRB 10636 Nz.

The transfer of Company Shares requires the consent of the Company according to paragraph 7 of the Agreement of the incorporation of the above mentioned Company.

On April 24, 1964 the associates (shareholders)

Banker Cambell Paul Morgan
Director Harry Wagmann
Director Manfred Kapp
Director and President Jack Tramiel

transferred their shares of DM 5,000.-- each to the Associate (shareholder) Commodore Business Machines (Canada) Limited by notarized agreement before the Notary Dr. Heinz Scholze of Berlin 15, Kurfuerstendamm 52.

I herewith give my consent to the transfer of these four shares.

Berlin, May 4, 1964

Signature: Willy Feiler

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C O P Y

Document File #66/1964

N e g o t i a t e d

in Berlin on April 24, 1964

Before the undersigned notary

Dr. Heinz Scholze,

Office address: Berlin 15,
Kurfuerstendamm 52

appeared today, personally known:

Rechtsanwalt (Lawyer) Edgar H o c h g r a e b e r
Berlin 21, Bochumer Str. 10.

He presented to the Notary:

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./.

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Organized by Brian Bagnall and Dave McMurtrie

The complete list of donors as of March 11, 2022 is included here, as typed on a 1960 Commodore Educator typewriter.

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